

**MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, 14TH JULY 2020 AT 18.00HRS (BST) / 19.00HRS (CET)**  
**HELD IN VIDEO CONFERENCE**

**Present:**

<b>EDBF Executive Committee:</b>	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Peter Jarosi (joined 18.50hrs)	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	UKR
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

**Non-Voting:**

Mike MacKeddie-Haslam		EDBF President of Honour	GBR
Alan van Caubergh (joined 18.30hrs)	MMH	EDBF Honorary President	NLD
Alexeii Morgun	AM	Translator for Valerii Morgun	UKR
Anna Socratous	AS	Guest	CYP
Lilla Baravics (joined 18.50hrs)	RST	Translator for Peter Jarosi	HUN

<u>Item</u>		<u>Action</u>
<b>1.00</b>	<b><u>Welcome Address / Roll Call</u></b>	
1.01	CS welcomed everyone to the meeting.	
<b>2.00</b>	<b><u>Confirmation of Agenda</u></b>	
2.01	The agenda was approved as presented.	
<b>3.00</b>	<b><u>Acceptance of Minutes of the Previous EDBF Executive Committee Meeting</u></b>	
3.01	The minutes of the joint EDBF Executive Committee & 51 <sup>st</sup> Council Extra Ordinary Meeting held on 31 <sup>st</sup> March 2020 were approved in full with the inclusion of the following amendment: Item 4.01 - Change "2021 - ENC & ENC – Kiev, Ukraine" to "2021 – ENC & ECCC – Kiev, Ukraine".	
<b>4.00</b>	<b><u>President's Report</u></b>	
4.01	CS advised he would prepare, on behalf of the Executive Committee, his President's Report over the next few days and include all the events from 2019 and make a brief comment on the COVID-19 situation in 2020. The report to include: - Euro Cup Events in Barcelona, Spain & Belgrade, Serbia. - ECCC in Seville, Spain - Forum & Gala Dinner in Milan, Italy - Visits to new nations	CS

- Attendance at the Sport Accord Conference in conjunction with the IDBF.
  - Visit to Paris to assist with negotiations with FFCK for the CCWC with the IDBF.
- CS invited Executive Committee members to add suggestions to his report, if any.

#### **5.00 Financial Accounts Audit**

- 5.01 See attached Financial Audit Report from Arild Jordskar on behalf of Norway. The Executive Committee confirmed their agreement to the report which would be submitted to Congress.
- 5.02 CS stated that he was disappointed that there had been 2 votes against the EDBF Financial Report for 2019 in the last Council Meeting. The Treasurer had received no questions or requests for clarifications on the accounts and the Audit Report was very positive from Norway. It was unclear why individual members of the Council voted this way and he hoped it was not for political reasons because the EDBF Executive and Council are not the right places to play politics.

#### **6.00 Documents for Congress**

- 6.01 JD confirmed that the following reports would be circulated in readiness for Congress on 19<sup>th</sup> July 2020.
- Treasurer's Financial Report 2019, Audit Report & Budget 2020.
  - Reports from the EDBF Commission Chair Holders:
    - Competition & Special Events Commission (Saed Abdalla)
    - Sports Medicine, Psychology & Science Commission (Antonio De Lucia)
    - Women's Commission (Anna Socratous)

Reports from the Marketing & Media Commission and the Youth Commission are expected.

#### **7.00 Resignations Received From EDBF Officers**

- 7.01 Resignation letters, copied to the EDBF Council, have been received from:
  - Jorge Carracedo Cervantes (Spain) - EDBF Vice President
  - José María Carrillo (Spain) - Chair of EDBF Youth Commission
- 7.02 Due to personal reasons and work commitments both Jorge and José María are unable to dedicate the necessary time needed to be part of the EDBF Council.
- 7.03 CS stated that he would like to propose on behalf of the Executive Committee Alexei Morgun to be co-opted in as Chair of the EDBF Youth Commission.

#### **8.00 Current Status of AEDB – ECCC – Barcelona 2023**

- 8.01 See attached Report from the AEDB on the ECCC in Seville in 2019.

8.02 MMH reported about the situation between AEDB and Peisheng Boats. In summary it was advised that the AEDB had ordered 30 (15 standard & 15 small) Peisheng/Buk dragon boats from Peisheng in China for the ECCC 2019, plus a further 8 standard boats for business purposes under a contractual agreement which required 70% payment by July 2019 and the balance in August 2019. For several reasons a considerable outstanding debt has not been paid to date. Although the situation has nothing to do with the EDBF, as Peisheng are a good sponsor to us, CS and MMH are trying to get the situation resolved amicably. There are a number of reasons the AEDB do not currently have the money to pay for the boats.

8.03 Pedro Lopez is now the acting President of AEDB and over the next few months a new committee will be formed.

8.04 Concern was raised over putting forward Barcelona for the ECCC in 2023. A championships should be awarded to a National Federation and not a private event organising company. With the current unknown status of AEDB this would not be a wise decision. Also it was felt that one National Federation could not cope with running the IDBF WNC in 2023 and the EDBF ENC in 2023 within a matter of 2 months. The current situation will be monitored for further discussions

**9.00 Any Other Business**

9.01 CS to update the EDBF website before Congress.

CS

**10.00 Date, Time and Place of the Next Meeting**

10.01 Tuesday, 8<sup>th</sup> September 2020 – 18.00hrs (BST) / 19.00hrs (CET)

**Attachments:**

- Audit Report of EDBF Financial Statement 2019 by Arild Nordskar – Norway.
- ECCC Seville 2019 Final Report dated 1<sup>st</sup> July 2020.

Minutes produced by Julie Doyle (IRL)

I confirm these minutes represent a true record of the meeting held.

Signed by:



Claudio Schermi  
President  
European Dragon Boat Federation

Dated: 22nd July 2020